

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON AUGUST 7, 2019

Mr. O'Brien arrived at 4:03PM

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD APPROVED</u> 5-0
2	FY21 Budget Calendar: approved the FY21 Budget Calendar;	<u>BOARD APPROVED</u> 5-0
3	FY20 Pay Rates and Classifications: approved FY20 Pay Rates and Classifications, as presented;	<u>BOARD APPROVED</u> 5-0
4	ZXR AG Dillard Change Order #1: approved the Zion Crossroads Water and Sewer Change Order #1 with AG Dillard with an Increase in cost of \$8,675.00, and authorize the County Administrator to execute the Change Order, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
5	Fluvanna Rescue Ambulance FY20 CIP: <u>Motion #1:</u> deferred Fluvanna Rescue's request to change the FY20 CIP approved project from remounting Ambulance 49 to a new Ambulance replacement within the \$190,000 approved budget; <u>Motion #2:</u> authorized the submission of the RSAF General Grant 80/20 Match Program application and if awarded, accept an award in the amount of up to \$48,000 to fund the Power Load and Power Cot to be installed in in either a remounted or new Ambulance 49, with a 20% County contribution of \$9,600;	<u>BOARD APPROVED</u> 4-0-1(Booker) <u>BOARD APPROVED</u> 4-0-1 (Booker)
6	FY19 Facilities, General Services & Convenience Center Budget Transfer: approved a budget transfer of \$120,000 from the FY19 Medical Insurance Contingency budget, and transfer \$60,000 to the FY19 Facilities budget, \$26,000 to the FY19 General Services budget and \$34,000 to the FY19 Convenience Center budget for unexpected building repair projects and unforeseen plumbing, electrical and HVAC costs;	<u>BOARD APPROVED</u> 5-0
7	Board, Committee and Commission Appointments: approved the Board, Commission, or Committee appointments with terms to be as presented;	<u>BOARD APPROVED</u> 5-0
8	Minutes of July 2, 2019: as presented;	<u>BOARD APPROVED</u> 5-0
9	Minutes of July 9, 2019: as presented;	<u>BOARD APPROVED</u> 5-0

10	<p>CRMF - FCPS - Bus Garage Fencing and Cameras:</p> <p>approved a Capital Reserve Maintenance Fund Request in the Amount of \$18,500.00 for the purpose of moving the current fencing at the Bus Garage due to Solar project equipment installation along with adding security cameras to monitor the area;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
11	<p>CRMF - FCPS - Flashing Speed Limit Sign:</p> <p>approved a Capital Reserve maintenance Fund Request in the amount of \$6,500.00 for the purpose of adding a flashing speed limit sign on Carysbrook Road;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
12	<p>CRMF - FCPS - Schools Carysbrook Gas Pump Replacement:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$14,000.00 for the purpose of replacing the diesel and gas pumps at Carysbrook Elementary;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
13	<p>CRMF - Library Roof Repair:</p> <p>approved a Capital Reserve Maintenance Fund Request to provide \$12,000.00 from the Capital Reserve Maintenance Fund to pay the cost off Library roof water leak;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
	<p>FY20 Purchase of Fluvanna TMP 51-A-130:</p> <p>approved a Budget Transfer of \$60,985 from the FY20 BOS Contingency Balance to the FY20 CIP to cover the purchase of Fluvanna TMP 51-A-130 which was approved by the Board of Supervisors on July 2, 2019;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>FY20 Social Services Pay Plan Budget Transfer:</p> <p>approved a Budget Transfer of \$28,799 from the FY20 Personnel Contingency Budget to the FY20 Social Services Personnel Budget to cover the County contribution of the Social Services pay plan approved by the Board of Supervisors on July 2, 2019;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
15	<p>FY19 Sheriff's Office Insurance Claim – 2015 Ford Explorer VIN#1522:</p> <p>approved a supplemental appropriation of \$1,803.20 to the FY19 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
16	<p>FY19 Sheriff's Office Insurance Claim – 2014 Ford Explorer VIN#0004:</p> <p>approved a supplemental appropriation of \$5,714.58 to the FY19 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
17	<p>Virginia Information Technologies Agency FY'21 E-911 PSAP Education Program grant award:</p> <p><u>Motion #1:</u> authorized submission of the Virginia Information Technologies Agency (VITA) FY'21 E-911 PSAP Education Program grant application and if awarded, accept an award in the amount of \$3,000 to fund educational training for the Sheriff's Office E911 Center staff;</p> <p><u>Motion #2:</u> authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorize a supplemental appropriation for the FY'21 E 9-1-1</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>BOARD APPROVED</u></p> <p>5-0</p>

	in the amount of \$3,000 to revenue and expenditure accounts assigned by Finance;	
18	VDOT Secondary Street Acceptance Request – River Oaks Subdivision: adopted the resolution entitled “A Resolution To Take Streets In River Oaks Subdivision Into The Secondary System Of Highways In Fluvanna County, Virginia;”	<u>BOARD APPROVED</u> 5-0
19	VDOT Secondary Street Acceptance Request – Village Oaks Subdivision: adopted the resolution entitled “A Resolution To Take Streets In Village Oaks Subdivision Into The Secondary System Of Highways In Fluvanna County, Virginia;”	<u>BOARD APPROVED</u> 5-0
20	Accounts Payable Report, June 2019: ratified the Accounts Payable and Payroll for June 2019 in the amount of \$2,673,573.01;	<u>BOARD APPROVED</u> 5-0
21	Community Investment Collaborative Revision: ratified the original requirement for the restricted donation to the Community Investment Collaborative with the express purpose of providing education and capital to Fluvanna small business entrepreneurs who have difficulty accessing funding from traditional sources, seek an educational support system that is relevant to their business needs, and making participation in the Community Investment Collaborative program OPTIONAL;	<u>BOARD APPROVED</u> 5-0
22	Byrd Creek Agricultural/ Forestal District Review and Renewal: renewed the Byrd Creek Agricultural/Forestal District, which consists of 11 parcels totaling 690.391 acres, for an additional 10 year period, expiring on July 21, 2029;	<u>BOARD APPROVED</u> 5-0
23	Granite Hills Agricultural/ Forestal District Review and Renewal: renewed the Granite Hills Agricultural/Forestal District, which consists of 9 parcels totaling 771.97 acres, for an additional 10 year period, expiring on August 4, 2029;	<u>BOARD APPROVED</u> 5-0
24	Carysbrook Agricultural/ Forestal District Review and Renewal: renewed the Carysbrook Agricultural/Forestal District, which consists of 44 parcels totaling 1504.0676 acres, for an additional 10 year period, expiring on July 21, 2029;	<u>BOARD APPROVED</u> 5-0
25	Closed Session (Real Estate, Prospective Industry, Investment of Funds, & Legal Matters).	<u>NO ACTION</u>
No.	Item- 7:00 pm Joint Work Session with Planning Commission	Action
26	Work Session – Statewide Fire Prevention Code and Spot Blight Abatement.	<u>BOARD DISCUSSION</u>

BOS Directives:

The Board directed County staff to review Board and Commission attendance issues and proceed with Statewide Fire Prevention and Spot Blight Abatement ordinances